

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V53579

**FILED**  
**Jun 01, 2011**  
**Secretary of State**

**Entity Name:** MIGUEZ BODY SHOP INC.

**Current Principal Place of Business:**

1550 W 84 ST  
BAY 69-A  
HIALEAH, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

1550 W 84 ST  
BAY 69-A  
HIALEAH, FL 33014 US

**New Mailing Address:**

**FEI Number:** 65-0351289

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MIGUEZ, GERARDO  
1550 W 84 ST.  
69-A  
HIALEAH, FL 33014 US

**Name and Address of New Registered Agent:**

BATISTA,CARMEN  
1550 W 84 ST.  
69-A  
HIALEAH, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARMEN BATISTA

06/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SAMA,ROMAN  
Address: 1550 W 84TH STREET 69A  
City-St-Zip: HIALEAH, FL 33014

Title: STVP  
Name: BATISTA,CARMEN  
Address: 4581 WESTON ROAD APT 103  
City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMAN,SAMA

P

06/01/2011

Electronic Signature of Signing Officer or Director

Date